

MAILING ADDRESS:
Commercial Recording Division
Connecticut Secretary of the State
P.O. Box 150470
Hartford, CT 06115-0470
860-509-6003

CHANGE OF STATUTORY AGENT FOREIGN STATUTORY TRUST

DELIVERY ADDRESS:
Commercial Recording Division
Connecticut Secretary of the State
30 Trinity Street
Hartford, CT 06106
860-509-6003

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| Space For Office Use Only | Filing Fee: \$25.00 | Make Checks Payable To "Secretary of the State" |
| 1. NAME OF STATUTORY TRUST (as it appears in the records of the Secretary of the State Office): | | |
| 2. APPOINTMENT OF NEW STATUTORY AGENT: (Check A. <u>or</u> check and complete B.) | | |
| A. _____ The statutory trust appoints the Secretary of the State of Connecticut and his successors in office to be its agent upon whom any process, in any action or proceeding against it, may be served. | | |
| B. _____ The statutory trust appoints the following Connecticut resident; domestic corporation; limited liability company; registered limited liability partnership; or statutory trust or foreign authorized/registered corporation; limited liability company; registered limited liability partnership; or statutory trust to be its agent upon whom any process, in any action or proceeding against it, may be served. | | |
| Print or Type name of agent: _____ | | Business Office Address: (P.O. Box is unacceptable) |
| | | Residence Address: (P.O. Box is unacceptable) |
| Acceptance of Appointment _____ | | |
| Signature of Agent | | |
| 3. EXECUTION: | | |
| Dated this _____ day of _____, 20____. | | |
| _____ Print or type name of trustee | | _____ Signature |